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0606084

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

VENT MASTER NORTH AMERICA, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered office

WT&C CORPORATE SERVICES, INC.

2. Registered agent is hereby changed to:

MICHAEL A. OWSLEY

3. Address of current registered office

500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

4. Registered office is hereby changed to:

ENGLISH, LUCAS, PRIEST & OWSLEY, LLP
1101 COLLEGE STREET
P.O. BOX 770
BOWLING GREEN, KY 42102-0770

5. Signature of officer or chairman of the board

RICK A. BAGWELL, PRESIDENT

Signature and Title

Type or print name and title

6/8/2009 11:42 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

MICHAEL A. OWSLEY

Signature and Title

Type or print name and title